

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Bow Energy Limited
<b>ABN</b>	63 111 019 857

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Bizzell
<b>Date of last notice</b>	13 March 2009

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Stephen Grant Bizzell (as trustee for Thomas Bizzell, Samuel Bizzell and Sophia Bizzell)  Bizzell Nominees Pty Ltd (Director is a director and shareholder of and beneficiary of trust for which it is trustee of and member of Superfund for which it is trustee of)  UBS Wealth Management Australia Nominees Pty Ltd (as nominee, securities beneficially owned by Bizzell Nominees Pty Ltd as trustee)  BCP Alpha Investments Pty Ltd (Director is a director and shareholder of)  Sally Diane Bizzell (wife of director)  Bizzell Capital Partners Pty Ltd (Director is a director and shareholder of)
<b>Date of change</b>	23 April 2009

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<p><b>No. of securities held prior to change</b></p> <p>Bizzell Nominees Pty Ltd          UBS Wealth Management Australia Nominees Pty Ltd          BCP Alpha Investments Pty Ltd</p> <p><b>Total</b></p>	<p>1,655,541 BOW (Ordinary)          1,196,112 BOW (Ordinary)          500,000 BOW (Ordinary)          556,485 Unlisted Options (50c @ 7/11/11)</p> <p><b>3,351,653 BOW (Ordinary)</b>  <b>556,485 Unlisted Options (50c @ 7/11/11)</b></p>
<p><b>Class</b></p>	<p>BOW (Ordinary)          Unlisted Options (50c @ 7/11/11)</p>
<p><b>Number acquired</b></p> <p>Stephen Bizzell          Bizzell Nominees Pty Ltd          UBS Wealth Management Australia Nominees Pty Ltd          BCP Alpha Investments Pty Ltd          Sally Bizzell          Bizzell Capital Partners Pty Ltd</p> <p><b>Total</b></p>	<p>12,375 BOW (Ordinary)          275,924 BOW (Ordinary)          199,352 BOW (Ordinary)          153,333 BOW (Ordinary)          30,006 BOW (Ordinary)          1,666,667 Unlisted Options (50c @ 7/11/11)</p> <p><b>670,990 BOW (Ordinary)</b>  <b>1,666,667 Unlisted Options (50c @ 7/11/11)</b></p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Ordinary Shares - \$181,167</p> <p>Unlisted Options - issued to the underwriters of the rights issue pursuant to Underwriting Agreements and as approved at a General Meeting of Shareholders on 31 March 2009.</p>
<p><b>No. of securities held after change</b></p> <p>Stephen Bizzell          Bizzell Nominees Pty Ltd          UBS Wealth Management Australia Nominees Pty Ltd          BCP Alpha Investments Pty Ltd          Sally Bizzell          Bizzell Capital Partners Pty Ltd</p> <p><b>Total</b></p>	<p>12,375 BOW (Ordinary)          1,931,465 BOW (Ordinary)          1,395,464 BOW (Ordinary)          653,333 BOW (Ordinary)          556,485 Unlisted Options (50c @ 7/11/11)          30,006 BOW (Ordinary)          1,666,667 Unlisted Options (50c @ 7/11/11)</p> <p><b>4,022,643 BOW (Ordinary)</b>  <b>2,223,152 Unlisted Options (50c @ 7/11/11)</b></p>

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Ordinary Shares were acquired through 1 for 6 rights issue entitlement offer @ \$0.27 per share.</p> <p>Unlisted Options were issued to the underwriters of the rights issue pursuant to Underwriting Agreements and as approved at a General Meeting of Shareholders on 31 March 2009.</p>
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

On behalf of the Board  
 DP Cornish  
 24 April 2009

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# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	Bow Energy Limited
<b>ABN</b>	63 111 019 857

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Nicholas Mather
<b>Date of last notice</b>	29 December 2008

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Nicholas and Mrs Judith Mather (Director and wife of director)  Samuel Holdings Pty Ltd (Director is a director and shareholder of and beneficiary of trust for which it is trustee of)  Samuel Capital Pty Ltd (Director is a director and shareholder)
<b>Date of change</b>	23 April 2009
<b>No. of securities held prior to change</b>  Mr Nicholas and Mrs Judith Mather  Samuel Holdings Pty Ltd  Samuel Capital Pty Ltd  <b>Total</b>	75,000 BOW (Ordinary)  1,991,100 BOW (Ordinary)  291,088 BOW (Ordinary)  <b>2,357,188 BOW (Ordinary)</b>

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<b>Class</b>	BOW (Ordinary) Unlisted Options (50c @ 7/11/11)
<b>Number acquired</b>	
Mr Nicholas and Mrs Judith Mather	12,500 BOW (Ordinary)
Samuel Holdings Pty Ltd	1,253,460 BOW (Ordinary)
Samuel Capital Pty Ltd	48,515 BOW (Ordinary) 3,333,333 Unlisted Options (50c @ 7/11/11)
<b>Total</b>	<b>1,314,475 BOW (Ordinary)</b> <b>3,333,333 Unlisted Options (50c @ 7/11/11)</b>
<b>Number disposed</b>	-
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares - \$354,909  Unlisted Options - issued to the underwriters of the rights issue pursuant to Underwriting Agreements and as approved at a General Meeting of Shareholders on 31 March 2009.
<b>No. of securities held after change</b>	
Mr Nicholas and Mrs Judith Mather	87,500 BOW (Ordinary)
Samuel Holdings Pty Ltd	3,244,561 BOW (Ordinary)
Samuel Capital Pty Ltd	339,603 BOW (Ordinary) 3,333,333 Unlisted Options (50c @ 7/11/11)
<b>Total</b>	<b>3,671,663 BOW (Ordinary)</b> <b>3,333,333 Unlisted Options (50c @ 7/11/11)</b>
<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares were acquired through 1 for 6 rights issue entitlement offer @ \$0.27 per share.  Unlisted Options were issued to the underwriters of the rights issue pursuant to Underwriting Agreements and as approved at a General Meeting of Shareholders on 31 March 2009.

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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

On behalf of the Board  
DP Cornish  
Company Secretary  
24 April 2009

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Introduced 30/9/2001.

<b>Name of entity</b>	Bow Energy Limited
<b>ABN</b>	63 111 019 857

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ron Prefontaine
<b>Date of last notice</b>	18 February 2009

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Annabel Prefontaine (wife of director)  Mr Ronald and Mrs Annabel Prefontaine (Director and wife of director)  Prepet Pty Ltd (Director is a director and shareholder of and beneficiary of trust for which it is trustee of)  Prefontaine Consulting Pty Ltd (Director is a director and shareholder of)  Prefontaine Super Fund (Director is a member of)
<b>Date of change</b>	23 April 2009

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<b>No. of securities held prior to change</b>	
Ron Prefontaine	485,379 BOW (Ordinary)
Annabel Prefontaine	330,794 BOW (Ordinary)
Mr Ronald and Mrs Annabel Prefontaine	424,053 BOW (Ordinary)
Prepet Pty Ltd	4,068,080 BOW (Ordinary)
Prefontaine Consulting Pty Ltd	30,303 BOW (Ordinary)
Prefontaine Super Fund	3,670,000 BOW (Ordinary) 1,669,456 Unlisted Options (50c @ 7/11/11)
<b>Total</b>	<b>9,008,609 BOW (Ordinary)</b> <b>1,669,456 Unlisted Options (50c @ 7/11/11)</b>
<b>Class</b>	BOW (Ordinary)
<b>Number acquired</b>	
Ron Prefontaine	80,897 BOW (Ordinary)
Annabel Prefontaine	55,132 BOW (Ordinary)
Mr Ronald and Mrs Annabel Prefontaine	70,676 BOW (Ordinary)
Prepet Pty Ltd	678,013 BOW (Ordinary)
Prefontaine Consulting Pty Ltd	5,051 BOW (Ordinary)
Prefontaine Super Fund	611,667 BOW (Ordinary)
<b>Total</b>	<b>1,501,436 BOW (Ordinary)</b>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$405,389
<b>No. of securities held after change</b>	
Ron Prefontaine	566,276 BOW (Ordinary)
Annabel Prefontaine	385,926 BOW (Ordinary)
Mr Ronald and Mrs Annabel Prefontaine	494,729 BOW (Ordinary)
Prepet Pty Ltd	4,746,093 BOW (Ordinary)
Prefontaine Consulting Pty Ltd	35,354 BOW (Ordinary)
Prefontaine Super Fund	4,281,667 BOW (Ordinary) 1,669,456 Unlisted Options (50c @ 7/11/11)
<b>Total</b>	<b>10,508,045 BOW (Ordinary)</b> <b>1,669,456 Unlisted Options (50c @ 7/11/11)</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares were acquired through 1 for 6 rights issue entitlement offer @ \$0.27 per share.

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<b>Interest disposed</b>	
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<b>Interest after change</b>	

On behalf of the Board  
DP Cornish  
Company Secretary  
24 April 2009

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